CONFERENCE COMMITTEE REPORT DIGEST FOR EHB 1379

Citations Affected: IC 5-14-3-8; IC 16-22-8-34; IC 16-37-1-9; IC 36-2-7.

Synopsis: Copying and certification of documents. Conference committee report for EHB 1379. Increases the fee (from five to seven cents) that the county recorder can charge a bulk user for bulk form copies. Specifies that money in the records perpetuation fund may not be deposited in the county general fund and does not revert to the county general fund at the end of a fiscal year. Specifies that bulk form copies obtained by a bulk form user may not be resold: (1) in bulk form or as individual copies; and (2) in a single transaction or on a continuing or subscription basis. Provides that a local government agency may charge a fee of not more than \$5 for certifying a document instead of the actual cost to the agency (specifically excludes the copying and certification charges of a health and hospital corporation and a local department of health's charges for certificates of birth, death, or stillborn registration, which are set under another statute). Provides that a local government agency may charge a fee for copying a document that does not exceed the greater of: (1)10 cents per page (for noncolor copies) or 25 cents per page (for color copies); or (2) the actual cost to the agency (specifically excludes the copying and certification charges of a health and hospital corporation and a local department of health's charges for certificates of birth, death, and stillborn registration, which are set under another statute). Removes the definition of "actual cost" in the current law allowing local agencies to charge the "actual cost" of copying, certifying, or facsimile transmission of a document. Removes a provision in the current law that allows a local agency to charge the actual cost of facsimile transmission of a document. Makes a technical change to resolve a conflict with SEA 526-2007 (the recodification bill). (This conference committee report: (1) Increases the cost of bulk form copies from five to seven cents (instead of five to six cents). (2) Deletes a provision concerning setting a fee for facsimile of a document. (3) Allows a local agency to charge a fee of not more than \$5 for certifying a document, instead of the actual cost to the agency. (4) Allows a local agency to charge a fee for copying a document that is the greater of ten cents per page (for noncolor copies) or 25 cents per page (for color copies) or the actual cost (current law allows an agency to charge the actual cost of making copies). (5) Specifies that a health and hospital corporation or a local health department is not subject to the provisions under the public records law governing copying and certification costs. (6) Makes a technical change to resolve a conflict with SEA 526-2007 (the recodification bill).

Effective: July 1, 2007.

CONFERENCE COMMITTEE REPORT

MR. SPEAKER:

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Your Conference Committee appointed to confer with a like committee from the Senate upon Engrossed Senate Amendments to Engrossed House Bill No. 1379 respectfully reports that said two committees have conferred and agreed as follows to wit:

that the House recede from its dissent from all Senate amendments and that the House now concur in all Senate amendments to the bill and that the bill be further amended as follows:

Delete everything after the enacting clause and insert the following: SECTION 1. IC 5-14-3-8 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 8. (a) For the purposes of this section, "state agency" has the meaning set forth in IC 4-13-1-1.

- (b) Except as provided in this section, a public agency may not charge any fee under this chapter:
 - (1) to inspect a public record; or
 - (2) to search for, examine, or review a record to determine whether the record may be disclosed.
- (c) The Indiana department of administration shall establish a uniform copying fee for the copying of one (1) page of a standard-sized document by state agencies. The fee may not exceed the average cost of copying records by state agencies or ten cents (\$0.10) per page, whichever is greater. A state agency may not collect more than the uniform copying fee for providing a copy of a public record. However, a state agency shall establish and collect a reasonable fee for copying nonstandard-sized documents.
- (d) This subsection applies to a public agency that is not a state agency. The fiscal body (as defined in IC 36-1-2-6) of the public agency, or the governing body, if there is no fiscal body, shall establish a fee schedule for the certification or copying or facsimile machine transmission of documents. The fee for certification of documents

may not exceed five dollars (\$5) per document. The fee for copying documents may not exceed the actual cost of certifying, copying, or facsimile transmission of the document by the agency and the fee must be uniform throughout the public agency and uniform to all purchasers. As used in this subsection, "actual cost" means the cost of paper and the per-page cost for use of copying or facsimile equipment and does not include labor costs or overhead costs. the greater of:

- (1) ten cents (\$0.10) per page for copies that are not color copies or twenty-five cents (\$0.25) per page for color copies; or
- (2) the actual cost to the agency of copying the document.
- A fee established under this subsection must be uniform throughout the public agency and uniform to all purchasers.
 - (e) If:

- (1) a person is entitled to a copy of a public record under this chapter; and
- (2) the public agency which is in possession of the record has reasonable access to a machine capable of reproducing the public record;

the public agency must provide at least one (1) copy of the public record to the person. However, if a public agency does not have reasonable access to a machine capable of reproducing the record or if the person cannot reproduce the record by use of enhanced access under section 3.5 of this chapter, the person is only entitled to inspect and manually transcribe the record. A public agency may require that the payment for copying costs be made in advance.

- (f) Notwithstanding subsection (b), (c), (d), (g), (h), or (i), a public agency shall collect any certification, copying, facsimile machine transmission, or search fee that is specified by statute or is ordered by a court.
- (g) Except as provided by subsection (h), for providing a duplicate of a computer tape, computer disc, microfilm, or similar or analogous record system containing information owned by the public agency or entrusted to it, a public agency may charge a fee, uniform to all purchasers, that does not exceed the sum of the following:
 - (1) The agency's direct cost of supplying the information in that form.
 - (2) The standard cost for selling the same information to the public in the form of a publication if the agency has published the information and made the publication available for sale.
 - (3) In the case of the legislative services agency, a reasonable percentage of the agency's direct cost of maintaining the system in which the information is stored. However, the amount charged by the legislative services agency under this subdivision may not exceed the sum of the amounts it may charge under subdivisions (1) and (2).
- (h) This subsection applies to the fee charged by a public agency for providing enhanced access to a public record. A public agency may charge any reasonable fee agreed on in the contract under section 3.5 of this chapter for providing enhanced access to public records.
 - (i) This subsection applies to the fee charged by a public agency for

permitting a governmental entity to inspect public records by means of an electronic device. A public agency may charge any reasonable fee for the inspection of public records under this subsection, or the public agency may waive any fee for the inspection.

- (j) Except as provided in subsection (k), a public agency may charge a fee, uniform to all purchasers, for providing an electronic map that is based upon a reasonable percentage of the agency's direct cost of maintaining, upgrading, and enhancing the electronic map and for the direct cost of supplying the electronic map in the form requested by the purchaser. If the public agency is within a political subdivision having a fiscal body, the fee is subject to the approval of the fiscal body of the political subdivision.
- (k) The fee charged by a public agency under subsection (j) to cover costs for maintaining, upgrading, and enhancing an electronic map may be waived by the public agency if the electronic map for which the fee is charged will be used for a noncommercial purpose, including the following:
 - (1) Public agency program support.
 - (2) Nonprofit activities.
 - (3) Journalism.

(4) Academic research.

SECTION 2. IC 16-22-8-34, AS AMENDED BY P.L.88-2006, SECTION 5, AND AS AMENDED BY P.L.145-2006, SECTION 133, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 34. (a) The board or corporation may do all acts necessary or reasonably incident to carrying out the purposes of this chapter, including the following:

- (1) As a municipal corporation, sue and be sued in any court with jurisdiction.
- (2) To serve as the exclusive local board of health and local department of health within the county with the powers and duties conferred by law upon local boards of health and local departments of health.
- (3) To adopt and enforce ordinances consistent with Indiana law and administrative rules for the following purposes:
 - (A) To protect property owned or managed by the corporation.
 - (B) To determine, prevent, and abate public health nuisances.
 - (C) To establish quarantine regulations, impose restrictions on persons having infectious or contagious diseases and contacts of the persons, and regulate the disinfection of premises.
 - (D) To license, regulate, and establish minimum sanitary standards for the operation of a business handling, producing, processing, preparing, manufacturing, packing, storing, selling, distributing, or transporting articles used for food, drink, confectionery, or condiment in the interest of the public health.
- (E) To control:
 - (i) rodents, mosquitos, and other animals, including insects, capable of transmitting microorganisms and disease to humans and other animals; and
 - (ii) the animal's animals' breeding places.

1	(F) To require persons to connect to available sewer systems
2	and to regulate the disposal of domestic or sanitary sewage by
3	private methods. However, the board and corporation have no
4	jurisdiction over publicly owned or financed sewer systems or
5	sanitation and disposal plants.
6	(G) To control rabies.
7	(H) For the sanitary regulation of water supplies for domestic
8	use.
9	(I) To protect, promote, or improve public health. For public
10	health activities and to enforce public health laws, the state
11	health data center described in IC 16-19-10 shall provide
12	health data, medical information, and epidemiological
13	information to the corporation.
14	(J) To detect, report, prevent, and control disease affecting
15	public health.
16	(K) To investigate and diagnose health problems and health
17	hazards.
18	(L) To regulate the sanitary and structural conditions of
19	residential and nonresidential buildings and unsafe premises.
20	(M) To license and regulate the design, construction, and
21	operation of public pools, spas, and beaches.
22	(N) To regulate the storage, containment, handling, use, and
23	disposal of hazardous materials.
24	(O) To license and regulate tattoo parlors and body piercing
25	facilities.
26	(4) To manage the corporation's hospitals, medical facilities, and
27	mental health facilities.
28	(5) To furnish health and nursing services to elementary and
29	secondary schools within the county.
30	(6) To furnish medical care to the indigent within the county
31	unless medical care is furnished to the indigent by the division of
32	family and children. resources.
33	(7) To determine the public health policies and programs to be
34	carried out and administered by the corporation.
35	(8) To adopt an annual budget ordinance and levy taxes.
36	(9) To incur indebtedness in the name of the corporation.
37	(10) To organize the personnel and functions of the corporation
38	into divisions and subdivisions to carry out the corporation's
39	powers and duties and to consolidate, divide, or abolish the
40	divisions and subdivisions.
41	(11) To acquire and dispose of property.
42	(12) To receive charitable contributions and make gifts as
43	provided in 26 U.S.C. 170.
14	(13) To make charitable contributions and gifts.
45	(14) To establish a charitable foundation as provided in 26
46	U.S.C. 501.
1 7	(13) (15) To receive and distribute federal, state, local, or private
48	grants.
19	(16) To receive and distribute grants from charitable foundations.
50	(17) To establish nonprofit corporations to carry out the purposes

CC137903/DI 87+ 2007

 $of the\ corporation.$

51

1 (14) (18) To erect buildings or structures or improvements to 2 existing buildings or structures. 3 (15) (19) To determine matters of policy regarding internal 4 organization and operating procedures. 5 (16) (20) To do the following: 6 (A) Adopt a schedule of reasonable charges for nonresidents 7 of the county for medical and mental health services. 8 (B) Collect the charges from the patient or from the 9 governmental unit where the patient resided at the time of the 10 service. (C) Require security for the payment of the charges. 11 12 (17) (21) To adopt a schedule of and to collect reasonable charges 13 for patients able to pay in full or in part. 14 (18) (22) To enforce Indiana laws, administrative rules, and the 15 code of the health and hospital corporation of the county. 16 (19) (23) To purchase supplies, materials, and equipment for the 17 corporation. 18 (24) To employ personnel and establish personnel policies to 19 carry out the duties, functions, and powers of the corporation. 20 (21) (25) To employ attorneys admitted to practice law in Indiana. 21 $\frac{(22)}{(26)}$ To acquire, erect, equip, and operate the corporation's hospitals, medical facilities, and mental health facilities. 22 23 (23) (27) To dispose of surplus property in accordance with a 24 policy by the board. 25 (24) (28) To determine the duties of officers and division 26 directors. 27 (25) (29) To fix the compensation of the officers and division 28 directors. (26) (30) To carry out the purposes and object of the corporation. 29 30 $\frac{(27)}{(31)}$ To obtain loans for hospital expenses in amounts and 31 upon terms agreeable to the board. The board may secure the 32 loans by pledging accounts receivable or other security in hospital 33 funds. 34 (28) (32) To establish fees for licenses, services, and records. The 35 corporation may accept payment by credit card for fees. 36 IC 5-14-3-8(d) does not apply to fees established under this 37 subdivision for copying and certifying documents. 38 (b) The board shall exercise the board's powers and duties in a 39 manner consistent with Indiana law, administrative rules, and the code 40 of the health and hospital corporation of the county. 41 SECTION 3. IC 16-37-1-9 IS AMENDED TO READ AS 42 FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 9. (a) A local health 43 department may make a charge under IC 16-20-1-27 for each certificate 44 of birth, death, or stillbirth registration. IC 5-14-3-8(d) does not apply 45 to the health department making a charge for a certificate of birth, 46 death, or stillbirth registration under IC 16-20-1-27. 47 (b) If the local department of health makes a charge for a certificate 48 of death under subsection (a), a one dollar (\$1) coroners continuing 49 education fee must be added to the rate established under 50 IC 16-20-1-27. The local department of health shall deposit any

CC137903/DI 87+ 2007

coroners continuing education fees with the county auditor within thirty

51

(30) days after collection. The county auditor shall transfer semiannually any coroners continuing education fees to the treasurer of state.

- (c) Notwithstanding IC 16-20-1-27, a charge may not be made for furnishing a certificate of birth, death, or stillbirth registration to a person or to a member of the family of a person who needs the certificate for one (1) of the following purposes:
 - (1) To establish the person's age or the dependency of a member of the person's family in connection with:
 - (A) the person's service in the armed forces of the United States; or
 - (B) a death pension or disability pension of a person who is serving or has served in the armed forces of the United States.
 - (2) To establish or to verify the age of a child in school who desires to secure a work permit.

SECTION 4. IC 36-2-7-10, AS AMENDED BY SEA 526-2007, SECTION 384, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 10. (a) The county recorder shall tax and collect the fees prescribed by this section for recording, filing, copying, and other services the recorder renders, and shall pay them into the county treasury at the end of each calendar month. The fees prescribed and collected under this section supersede all other recording fees required by law to be charged for services rendered by the county recorder.

- (b) The county recorder shall charge the following:
 - (1) Six dollars (\$6) for the first page and two dollars (\$2) for each additional page of any document the recorder records if the pages are not larger than eight and one-half (8 1/2) inches by fourteen (14) inches.
 - (2) Fifteen dollars (\$15) for the first page and five dollars (\$5) for each additional page of any document the recorder records, if the pages are larger than eight and one-half (8 1/2) inches by fourteen (14) inches.
 - (3) For attesting to the release, partial release, or assignment of any mortgage, judgment, lien, or oil and gas lease contained on a multiple transaction document, the fee for each transaction after the first is the amount provided in subdivision (1) plus the amount provided in subdivision (4) and one dollar (\$1) for marginal mortgage assignments or marginal mortgage releases.
 - (4) One dollar (\$1) for each cross-reference of a recorded document.
 - (5) One dollar (\$1) per page not larger than eight and one-half (8 1/2) inches by fourteen (14) inches for furnishing copies of records and two dollars (\$2) per page that is larger than eight and one-half (8 1/2) inches by fourteen (14) inches.
 - (6) Five dollars (\$5) for acknowledging or certifying to a document.
 - (7) Five dollars (\$5) for each deed the recorder records, in addition to other fees for deeds, for the county surveyor's corner perpetuation fund for use as provided in IC 21-47-3-3 or IC 36-2-12-11(e).

- (8) A fee in an amount authorized under IC 5-14-3-8 for transmitting a copy of a document by facsimile machine.
- (9) A fee in an amount authorized by an ordinance adopted by the county legislative body for duplicating a computer tape, a computer disk, an optical disk, microfilm, or similar media. This fee may not cover making a handwritten copy or a photocopy or using xerography or a duplicating machine.
- (10) A supplemental fee of three dollars (\$3) for recording a document that is paid at the time of recording. The fee under this subdivision is in addition to other fees provided by law for recording a document.
- (11) Three dollars (\$3) for each mortgage on real estate recorded, in addition to other fees required by this section, distributed as follows:
 - (A) Fifty cents (\$0.50) is to be deposited in the recorder's record perpetuation fund.
 - (B) Two dollars and fifty cents (\$2.50) is to be distributed to the auditor of state on or before June 20 and December 20 of each year as provided in IC 24-9-9-3.
- (c) The county recorder shall charge a two dollar (\$2) county identification security protection fee for recording or filing a document. This fee shall be deposited under IC 36-2-7.5-6.
- (d) The county treasurer shall establish a recorder's records perpetuation fund. All revenue received under section 10.1 of this chapter and subsection (b)(5), (b)(8), (b)(9), and (b)(10), and fifty cents (\$0.50) from revenue received under subsection (b)(11), shall be deposited in this fund. The county recorder may use any money in this fund without appropriation for the preservation of records and the improvement of record keeping systems and equipment. Money from the fund may not be deposited or transferred into the county general fund and does not revert to the county general fund at the end of a fiscal year.
- (e) As used in this section, "record" or "recording" includes the functions of recording, filing, and filing for record.
- (f) The county recorder shall post the fees set forth in subsection (b) in a prominent place within the county recorder's office where the fee schedule will be readily accessible to the public.
 - (g) The county recorder may not tax or collect any fee for:
 - (1) recording an official bond of a public officer, a deputy, an appointee, or an employee; or
 - (2) performing any service under any of the following:
- (A) IC 6-1.1-22-2(c).
- 43 (B) IC 8-23-7.

- 44 (C) IC 8-23-23.
- 45 (D) IC 10-17-2-3.
- 46 (E) IC 10-17-3-2.
- 47 (F) IC 12-14-13.
- 48 (G) IC 12-14-16.
 - (h) The state and its agencies and instrumentalities are required to pay the recording fees and charges that this section prescribes.
- 51 SECTION 5. IC 36-2-7-10.1, AS AMENDED BY P.L.171-2006,

SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 10.1. (a) As used in this section, "bulk form" means:

- (1) a copy of all recorded documents received by the county recorder for recording in a calendar day, week, month, or year;
- (2) the indices for finding, retrieving, and viewing all recorded documents received by the county recorder for recording in a calendar day, week, month, or year; or
- (3) both subdivisions (1) and (2).

- (b) As used in this section, "bulk user" means an individual, a corporation, a partnership, a limited liability company, or an unincorporated association that purchases bulk form copies. However, "bulk user" does not include an individual, a corporation, a partnership, a limited liability company, or an unincorporated association whose primary purpose is to resell public records.
 - (c) As used in this section, "copy" means:
 - (1) duplicating electronically stored data onto a disk, tape, drum, or any other medium of electronic data storage; or
 - (2) reproducing on microfilm.
- (d) As used in this section, "indices" means all of the indexing information used by the county recorder for finding, retrieving, and viewing a recorded document.
- (e) As used in this section, "recorded document" means a writing, a paper, a document, a plat, a map, a survey, or anything else received at any time for recording or filing in the public records maintained by the county recorder.
- (f) The county recorder shall collect the fees prescribed by this section for the sale of recorded documents in bulk form copies to bulk users of public records. The county recorder shall pay the fees into the county treasury at the end of each calendar month. The fees prescribed and collected under this section supersede all other fees for bulk form copies required by law to be charged for services rendered by the county recorder to bulk users.
- (g) Except as provided by subsection (h), the county recorder shall charge bulk users the following for bulk form copies:
 - (1) Five Seven cents (\$0.05) (\$0.07) per page for a recorded document, including the index of the instrument number or book and page, or both, for retrieving the recorded document.
 - (2) Five Seven cents (\$0.05) (\$0.07) per recorded document for a copy of the other indices used by the county recorder for finding, retrieving, and viewing a recorded document.
- (h) As used in this subsection, "actual cost" does not include labor costs or overhead costs. The county recorder may charge a fee that exceeds the amount established by subsection (g) if the actual cost of providing the bulk form copies exceeds the amount established by subsection (g). However, the total amount charged for the bulk form copies may not exceed the actual cost plus one cent (\$0.01) of providing the bulk form copies.
- (i) The county recorder shall provide bulk users with bulk form copies in the format or medium in which the county recorder maintains the recorded documents and indices. If the county recorder maintains

the recorded documents and indices in more than one (1) format or medium, the bulk user may select the format or medium in which the bulk user shall receive the bulk form copies. If the county recorder maintains the recorded documents and indices for finding, retrieving, and viewing the recorded documents in an electronic or a digitized format, a reasonable effort shall be made to provide the bulk user with bulk form copies in a standard, generally acceptable, readable format. Upon request of the bulk user, the county recorder shall provide the bulk form copies to the bulk user within a reasonable time after the recorder's archival process is completed and bulk form copies become available in the office of the county recorder.

- (j) Bulk form copies under this section may be used:
 - (1) in the ordinary course of the business of the bulk user; and
 - (2) by customers of the bulk user.

- (k) The bulk user may charge its customers a fee for using the bulk form copies obtained by the bulk user. However, bulk form copies obtained by a bulk user under this section may not be resold in:
 - (1) bulk form or separated into one (1) or more copies of recorded documents or indices, or both, and resold as separate copies; and
 - (2) a single transaction or on a continuing or subscription basis.
- (k) (1) All revenue generated by the county recorder under this section shall be deposited in the recorder's record perpetuation fund and used by the recorder in accordance with section $\frac{10(c)}{10}$ (d) of this chapter.
- (1) (m) This section does not apply to enhanced access under IC 5-14-3-3.

(Reference is to EHB 1379 as reprinted April 4, 2007.)

Conference Committee Report on Engrossed House Bill 1379

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"	igned	by

Schator Deig
Senator Deig
Senator Lawson C